SPECIAL MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON WEDNESDAY APRIL 13, 1994 8:00 P.M. TRUSTEES MEETING ROOM, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Dennis P. Flood, Deputy Mayor

Garrard R. Beeney, Trustee Sheila M. Attai, Trustee

Stephen A. McCabe, Administrator Lawrence S. Schopfer, Clerk-Treasurer Eugene Hughey, Building Inspector

The meeting was called to order by Deputy Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Deputy Mayor Flood read a letter of resignation from Mayor Robert Reisman, a copy of which is attached hereto as a part of these minutes.

Deputy Mayor Flood outlined the 1994-95 Preliminary Budget. He indicated that the budgeted proposed a 1.9% tax increase as a result of a 6.3% drop in non-property tax revenue and a 0.5% drop in expenditures. He proceeded to discuss the significant items in the budget such as snow removal, the purchase of a replacement dump truck, and debt service.

Trustee Beeney discussed the current negotiations with the Irvington School District regarding the JORAM agreement. He reiterated the fact that the budget presented is contingent upon whether or not a JORAM agreement is reached.

Deputy Mayor Flood opened the floor to comments. Brenda Livingston asked when the "Pool Bonds" of 1989 could be called. Clerk-Treasurer Larry Schopfer indicated that the bonds could be called in 1999, however, the Village would need to analyze the market conditions at that time to see if the call procedure would make sense.

Gene Hughey raised questions about the budgetary process and certain issues relating to records retention. The Board informed Mr. Hughey to discuss such matters with appropriate Village personnel (ie, Clerk-Treasurer and/or Administrator)

Upon a motion made by Trustee Attai and seconded by Trustee Beeney and unanimously approved, the public hearing on the 1994-95 Preliminary Budget was adjourned.

After a discussion of the upcoming Regular Meeting of April 18, 1994, and upon a motion duly made and seconded and unanimously approved, the Board adjourned to executive session to take up litigation and personnel matters.

After reconvening from executive session, there being no further business to conduct, the meeting was adjourned.

Lawrence S.	Schopfer,	Clerk-Trea	asurer

Attachments